

P01000036776

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H01000037138 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0381

From:
Account Name : MATEER & HARBERT, P.A.
Account Number : I19990000161
Phone : (407)425-9044
Fax Number : (407)423-2016

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 11 PM 2:18

FLORIDA PROFIT CORPORATION OR P.A.

Bio-Pharm Distribution, Inc.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$78.75

((H01000037138 4)))

**ARTICLES OF INCORPORATION
OF
BIO-PHARM DISTRIBUTION, INC.**

ARTICLE I

The name of this Corporation is Bio-Pharm Distribution, Inc.

ARTICLE II

The Corporation may engage in any and all lawful businesses for which corporations may be incorporated under Chapter 607, Florida Statutes. While pursuing its purposes, the Corporation may exercise the powers granted now or in the future by Chapter 607, Florida Statutes, and by common law.

ARTICLE III

The aggregate number of shares which the Corporation shall have the authority to issue shall be 100 shares of common stock. Each of such shares shall have a par value of \$1.00 per share.

ARTICLE IV

The street address of the place of business of the Corporation is 376 S. North Lake Boulevard, Suite 1008, Altamonte Springs, Florida 32701. The address of the initial registered office maintained pursuant to Section 607.0501 F.S. is 225 East Robinson Street, Suite 600, Orlando, Florida 32801, and the name of the Corporation's initial registered agent to receive service of process is LAWRENCE J. PHALIN.

ARTICLE V

The number of Directors constituting the initial Board of Directors is three. The number of Directors may be changed by Resolution of the Directors as provided in the Bylaws. The names and addresses of the Directors are:

<u>Name</u>	<u>Address</u>
Michael MacLeay	376 S. North Lake Boulevard, Suite 1008 Altamonte Springs, Florida 32701
H. Stephen Garner	376 S. North Lake Boulevard Suite 1008 Altamonte Springs, Florida 32701

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 11 PM 2:18

((H01000037138 4)))

Stephen C. Vogt

376 S. North Lake Boulevard
Suite 1008
Altamonte Springs, Florida 32701

ARTICLE VI

The name and address of the incorporator is LAWRENCE J. PHALIN, 225 East Robinson Street, Suite 600, Orlando, Florida 32801.

ARTICLE VII

It is the intention of the Corporation to indemnify its officers, directors, employees, and agents to the extent permitted by Section 607.0850, Florida Statutes.

ARTICLE VIII

The Corporation, its shareholders, or any combination of the Corporation and its shareholders, may enter into agreements limiting or restricting free transfer of shares of its capital stock. Any such agreements will be valid and enforceable among the parties to such agreements, and when the existence of such agreement is noted on the face or on the back of certificates representing any such shares, such agreement will be binding and enforceable upon any transferee or successor of any party to such agreement.


DATED: April 11, 2001.


LAWRENCE J. PHALIN

STATE OF FLORIDA

COUNTY OF ORANGE

The foregoing instrument was acknowledged before me on April 11, 2001, by LAWRENCE J. PHALIN. He is personally known to me or has produced _____ (type of identification) as identification.


Name: Dorothy Harper
(Print Name)

(AFFIX NOTARY SEAL)

Notary Public - State of Florida



Dorothy Harper
MY COMMISSION # CC95749 EXPIRES
November 8, 2004
PROVIDED THROUGH TROY FARM INSURANCE, INC.

My Commission Expires:

((H01000037138 4)))

(((H01000037138 4)))


CERTIFICATE DESIGNATING PLACE OF BUSINESS
OR DOMICILE FOR THE SERVICE OF PROCESS
WITHIN THIS STATE, NAMING THE AGENT UPON
WHOM PROCESS MAY BE SERVED

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That Bio-Pharm Distribution, Inc. desiring to organize under the laws of the State of Florida, with its principal office, as indicated in the Articles of Incorporation, at 376 S. North Lake Boulevard, Suite 1008, Altamonte Springs, Florida 32701, Seminole County, State of Florida, has named LAWRENCE J. PHALIN as its agent to accept service of process within the State.

ACKNOWLEDGMENT

Having been named to accept service of process for the above stated corporation, at the place designated in this Certificate, I hereby agree to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


LAWRENCE J. PHALIN

(Registered Agent)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 APR 11 PM 2:18

(((H01000037138 4)))